

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS**

June 23, 2016

SUBJECT: Public Notice of Intent to Amend Board of Governors Regulation 1.001
University Board of Trustees Powers and Duties

PROPOSED BOARD ACTION

Approve Public Notice of Intent to amend Board of Governors Regulation 1.001
University Board of Trustees Powers and Duties.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution, and Board of Governors Regulation
Development Procedure.

BACKGROUND INFORMATION

An amendment is being proposed to Board of Governors Regulation 1.001 University Board of Trustees Powers and Duties to conform with changes in Section 1001.71, Florida Statutes, as contained in House Bill 7029 which become effective July 1, 2016. The amended regulation also requires university boards of trustees to keep and within two (2) weeks after board of trustees meetings to post prominently on the university's website detailed meeting minutes for all meetings, including the vote history and attendance of each trustee.

Pursuant to the regulation procedure adopted by the Board at its meeting on March 23, 2006, the Board is required to provide public notice by publication on its Internet Web site at least 30 days before adoption of the proposed regulation.

Supporting Documentation Included: Amended Regulation 1.001

Facilitators/Presenters: Ms. Vikki Shirley